



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government
advancing quality of life”

***REVISED 02-20-2015**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: February 19, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 23, 2015

February 23, 2015 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse Rm 203
February 24, 2015 Tuesday	Marsh Country Health Alliance Commission Board	9:30 a.m.	Dodge County Admin Building 127 E. Oak St, Rm A1, Juneau
	Mid WI Federated Library System Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
February 25, 2015 Wednesday	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
	Task Force on County Operations & Organization	10:00 a.m.	Jefferson County Courthouse Rm 202
	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse Rm 202
February 26, 2015 Thursday	*Community Action Coalition for South Central WI, Inc.	6:00 p.m.	CAC Madison Office 1717 N. Stoughton Rd, Madison
	*Historic Sites Preservation Commission (Agenda Revised)	6:30 p.m.	UW Extension 864 Collins, Rm 12, Jefferson
February 27, 2015 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
February 28, 2015 Saturday	No Scheduled County Meetings		
March 1, 2015 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, FEBRUARY 23, 2015

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Approval of January 26, February 16 and February 19 Committee Minutes**
- 7. Communications**
- 8. Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. Monthly Financial Report for Zoning – Rob Klotz**
- 10. Decision on Time Allowed for the Installation of a Septic System as Required by CU1809-15 for John and Shirley Wagi, Approved on January 26, 2014**
- 11. Decision on Petitions Presented in Public Hearing on January 15 and Postponed by the Planning and Zoning Committee on January 26**
R3779A-15 – Breakout Investments/Thomas & Leigh Cheesebro Property, Town of Sullivan
R3781A-15 - John and Nancy Burton, Town of Palmyra
- 12. Decisions on Petitions Presented in Public Hearing on February 19, 2015:**
R3784A-15 & CU1811-15 – Steve Smith/Richard Smith & Jessica Duncan Property, Town of Sullivan
R3785A-15 & R3786A-15 – Mark Hildebrand/Mark Hildebrand & Paul Redenius Property, Town of Cold Spring
R3787A-15 – Dennis Stilling, Town of Aztalan
R3788A-15 – Kutz Farms LLC, Town of Jefferson
R3789A-15 – Bennett Brantmeier/Edward & Caroline Soleska Property, Town of Jefferson
R3790A-15 & CU1812-15 – Derek Kramer/Derek Kramer, Joseph Kelly Jr & Karen Kelly Properties, Town of Concord
R3791A-15 – Derek Kramer, Town of Concord
R3792A-15 - William Gaugert, Town of Sullivan
CU1813-15 – Ronald & Sylvia Essex, Town of Farmington
- 13. Enbridge Pipeline Discussion**
- 14. Discussion of Proposed State Budget and its Effect on Zoning, Solid Waste and POWTS**
- 15. Discussion of LEAN Project**
- 16. Possible Future Agenda Items**
Rezone fee to support purchase of ag easements by Jefferson County
Wind energy ordinance

Agricultural uses in a Natural Resource zone with conditional use

17. Upcoming Meeting Dates

March 16, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

March 19, 7:00 p.m. – Public Hearing in Courthouse Room 205

March 30, 8:30 a.m. – Decision Meeting in Courthouse Room 203

April 13, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

April 16, 7:00 p.m. – Public Hearing in Courthouse Room 203

April 27, 8:30 a.m. – Decision Meeting in Courthouse Room 203

18. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

**Notice of Meeting of the
Marsh Country Health Alliance Commission Board**

There will be a meeting of the Marsh Country Health Alliance Commission Board on **Tuesday, February 24, 2015, at 9:30 a.m., via teleconference*** or, at your option, attendance in person in Room A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this joint meeting is as follows:

1. Call to Order by President
2. Roll Call
3. Approval of Minutes of **November 25, 2014** meeting
4. Census
5. Quarterly Financial Report
6. Future Agenda Items
7. Next Meeting Date: **June 29, 2015 at 10 a.m.**
8. Adjourn

Andy Ross, Columbia County
Russell Kottke, Dodge County
James Mode, Jefferson County
Scott Alexander, Sauk County
Janel Brandtjen Waukesha County

***(920) 386-4172 is the call-in number for the teleconference**

MID-WISCONSIN FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

MEETING NOTICE

Tuesday, February 24, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

920-485-0833

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
 - II. Correspondence
 - III. Public Comment (5 Minute Time Limit)
 - IV. Approval of Agenda
 - V. Minutes of Previous Meeting - January 27, 2015
 - VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
 - VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council by Gerard Saylor, L.D. Fargo Public Library - 2-12-15
 - C. ~~trio~~ Directors' Council Report by Gerard Saylor - 2-12-15
 - D. Technology Report
 - VIII. Unfinished Business
 - A. Update on trio - Informational
 - B. Revision of Bylaws - Action
 - IX. New Business
 - A. Approval of 2014 System Annual Report - Action
 - B. Form a Strategic Plan Committee - Action
 - X. Adopt next meeting date & adjournment - Tuesday, April 28, 2015
- At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

February 25, 2015, Room 112, 8:30 a.m.

Committee Members

James Braugher, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the January 27, 2015 Administration & Rules Committee meeting minutes
7. Approval of the February 10, 2015 County Board meeting minutes
8. Communications
9. Discussion and possible action on Ordinance 2014-30 "In regard to County committees, boards, commissions or other bodies, (1) AMEND Board Rules regarding procedure for election of officers and (2) create section allowing chair to maintain reasonable control of public comment" referred back to the committee by the County Board.
10. Discussion and possible action on newspaper contract cost and changes in formatting
11. Update - Task Force on County Government Organization and Operations
12. Update on the procedure for having two public comment periods during County Board
13. Discussion of policy for commemorative plaques in county facilities
14. Discussion and possible action on records retention and social media
15. Discussion and possible action on agreement with Southeast Wisconsin Regional Planning Commission
16. Discussion of the State Budget
17. Discussion and possible action concerning the Jefferson County Library Board affiliation
18. Discussion and possible action on resolutions, letters or reports from other governmental agencies
19. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
20. County Administrator's monthly report
21. Tentative Future Meeting and Agenda Items (March 25, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
22. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

Task Force on County Operations & Organization

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

February 25, 2015 – 10:00 a.m.

Members

Kathi Cauley, Jennifer Hanneman-Chair, Sue Happ, George Jaeckel, Ron Krueger, Russell Kutz-Vice Chair, Steve Nass, Joe Nehmer, Timothy Smith-Secretary

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Introductions
5. Review of Agenda
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of February 13, 2015 Task Force meeting minutes
8. Review of Audit – Sheriff's Office
9. Follow-up on Department Audits
10. Presentation on Continuous Quality Improvement (CQI)
11. Discussion and possible action on principle statement
12. Review information from Department Heads regarding comparable counties
13. Discuss scheduling topics for future agendas
14. Communications
15. Tentative Future Meeting and Agenda Items (March 13, 2015)
16. Adjourn

The Committee may discuss and/or take action on any items specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse

Room #202

311 S. Center Avenue

Jefferson, WI 53549

February 25, 2015 at 12:00 noon

Committee Members

Randy Koschnick
Circuit Court Judge

Jim Schroeder
County Board Chair

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Martin Lastrilla
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from January 28, 2015 meeting.
5. Public comment.
6. Nominations for two positions:
 - a) Police Chief & Sheriff's Association
 - b) Education Representative
7. Update on JCATC outcomes for 2014 and YTS 2015 to date (Sara Carpenter).
8. Update on SCRAM and Remote Breath (Sara Carpenter).
9. Data gathering on local criminal re-offenders, including criminogenic needs, possibly from jail and/or Probation & Parole (Kathi Cauley, Jeff De La Rosa & Chief Deputy Parker).
10. Coordination with Recidivism Council and other agencies.
11. Future meeting dates:

March 25, 2015	12:00 noon
April 22, 2015	12:00 noon
May 27, 2015	12:00 noon
June 24, 2015	12:00 noon
12. Adjourn.

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



**Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda**

February 26, 2015

6:00 pm – 8:00 pm

CAC Madison Office – 1717 N. Stoughton Rd., Madison, WI 53704

Please note: light supper will be provided at 5:30 pm

- 1. Call to Order**
- 2. Roll Call and Determination of Quorum**
- 3. Consent Agenda**
 - A. Approval of Agenda**
 - B. Approval of Minutes for the Board Meeting held December 18, 2014 and January 17, 2015**
- 4. Plans, Programs and Development Committee Report (Walt Christensen)**
 - A. Fundraiser Discussion**
 - B. Monthly CAC 101 Event Discussion**
 - C. Acceptance of Credit and Debit Cards on the CAC Website (Action Needed)**
 - D. Update on Benovon Training Dates**
- 5. Personnel Committee Report (Bette Barnes)**
- 6. Finance Committee Report (Bob Salov)**
 - A. Approval of December and January Financials (Action Needed)**
 - B. Update on Credit Line and Repayment (Bob and Fred)**
 - C. Discussion - Need for Additional Resources by 2016 (Bob and Fred)**
- 7. Executive Director's Report (Fred Schnook)**
 - A. Transition Plan**
- 8. President's Report (Richard Wildermuth)**
 - A. Seating of New Board Member - Dana Baumgartner**
 - B. Discussion of Board Vacancies - Board Recruitment**
 - C. Updated Board Roster Thriving Waukesha Alliance**
 - D. Schedule Appointments with Fred & Your Appointing Official**
 - E. CSBG Monitor Report**
 - F. R.O.M.A. Training at June Meeting**
 - G. Reduction in Quest Allocation for a Targeted Population**
 - G. Next Meeting Date – April 23, 2015 in Jefferson**
- 9. Adjournment**

Please notify V. Richard Wildermuth if you are unable to attend. He may be reached at 608-819-0031 or tbmauctioneer@yahoo.com. If you need an interpreter or other special accommodations please let Fred P. Schnook know at 608-246-4730 Ext. 217 or or fschnook@cacscw.org at least 3 business days before the meeting.

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 12
Jefferson, WI
Thursday, February 26, 2015
6:30 p.m.
***REVISED 02-20-2015**

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair vacant, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of January 22, 2014
6. Communications
7. Citizen Comments

New Business

1. Resignation of Kathleen Woodbury - Thank you for service to Commission, search for replacement for, Secretary position
2. Bob B. will report on discussion with State Historical Society about cross- referencing GIS mapping with Jefferson Co. Land Description data.
3. Cindy will bring framing example for Local Historic Designation Certificate
4. ***Commission appointments expire April 1, 2015:**
Michael Opager - another three year term ending April 1, 2018
Cindy Arbiture - another three year term ending April 1, 2018
Appointments go to the County Board on March 6, 2015

Old Business

5. Website edit suggestions - James
6. Annual JCHSPC History Conference, April 18, 2015, open to public
 - Program planning - Discussion on presentations, Cindy -Welcome; Keynote speaker, Jennifer Lehrke-highlights of 4 surveys, Power point; Bob B.- Jefferson Co. archaeological program; WHS preservation, architectural historian -TBD; James and/his students from UWW public history program; Ann Engelman from Friends of Lorine Niedecker, presentation on L.N. life and poetry
 - Lake Mills Community Center reservation
7. Local Historic Designation recognition process
Pending – log cottage on Lake Ripley

Future meeting date: March 26, Rm. 12
Future agenda items

Office of the Sheriff - Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff
Jeffrey Parker, Chief Deputy

Jerry Haferman ★
Administrative Captain

Duane Scott ★
Patrol Captain

Paul Wallace
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549

February 27, 2015 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Approval of the January 23, 2015 meeting minutes
7. Communications
8. Review and approve resolution declaring March 13 as K-9 Veteran's Day
9. Grants – Update of ongoing or new grants
10. Report from the Sheriff
11. Review monthly bills and financial items
12. Report on the budget
13. Review monthly jail and patrol activity reports
14. Discuss / approve jail assessment fund items
15. Next meeting date is March 27, 2015
16. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310